

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 10, 2008 (6:30PM)
AGENDA

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)

Each unit has about 3 minutes to address their concern to the Board

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER'S, OFFICERS' & COMMITTEE REPORT

See attached Financial Statement and/or Balance Sheet;

Distribution of audited financial statements by CPA

Expenses about 7% below budget

5. OLD BUSINESS

- Status of siding work by Sea View Construction: started on 4/1/08 at #357
- Parking Signs
- Signing the updated contract with Smitty's Towing
- Concrete repair by Beachside
- Dealing with County Health regarding pool and Pool deck; to resurface w/ fiberglass \$13,930
- Bonus gift for gardener – individual to do or Board?
- Bldg 7624 to be fumigated on May 20th – 22nd for \$4,837 by Lenz
- Bid from Sea View to replace sauna room walls (\$2,955.22); Beachside Construction...
- Assessment, income, expense, budget, management, maintenance, repairs of the development

6. NEW BUSINESS (Board possible decision on...)

- Removal of satellite dishes on 7606 at users' expense
- OK to tow white Isuzu Pickup with expired registration in Phase 3 parking lot?
- Redesigning carports (Todd 3/31/08)
- OK to donate unclaimed bikes in Storage Room?
- Restenciling water meter lids by GWD to be done in a few weeks
- Replacing the garbage can at the pool
- Other items to be put on next month's agenda

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more): 7 units
- Foreclosure status on a unit

8. ADJOURNMENT (Scheduled meeting – 5/8/08 @ 6:30PM)

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